



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes City Council

Tuesday, June 27, 2017

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session pursuant to Government Code 54957 regarding performance evaluation for City Manager, and the Council took no reportable action.

PUBLIC COMMENTS

Special Commendation for Development Services Director Rizk
Mr. Jim Drake
Ms. Kate Turney
Mr. Sean Pan
Mr. Jerry Turney
Mr. Bud Eckert
Council Member Zermeño

BOARDS AND COMMISSIONS

1. [Appointment to the Hayward Youth Commission of Eight Voting Members, Eight Alternate Members, and Reappointment of Three Continuing Members \(Report from City Clerk\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

City Clerk Lens administered the oath of office to the new and reappointed members of the Hayward Youth Commission.

PUBLIC HEARING

2. [Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolutions Authorizing: a\) the Re-Issuance of a Tax-Exempt Multifamily Note, b\) an Amendment to the Construction and Permanent Loan Agreement; and, c\) Related Actions in Connection with the Hayward Four Affordable Apartments \(Report from Director of Library and Community Services Reinhart\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

3. [Adopt Resolutions to Approve the Engineer's Report, Reconfirm the Assessment Diagrams and Assessments, and Order the Levy and Collection of Assessments, Approve Funding Recommendations, and Appropriate Special Revenue Funds for Fiscal Year 2018 for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, to approve per staff's recommendation with an amendment to Zone 13 that would reduce the amount for one-time work to address the dead, dying and diseased trees from \$50,000 to \$10,000. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

4. [Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - for Fiscal Year 2018 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

5. [Adopt Resolutions to Approve the Engineer's Report, Reconfirm the Assessment Diagrams and Assessments, Order the Levy and Collection of Assessments, Approve Funding Recommendations, and Appropriate Special Revenue Funds for Fiscal Year 2018 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

6. [Adoption of a Resolution and Introduction of an Ordinance Related to a Proposed Airport Overlay Zone Ordinance and Determination that Adoption of Such Ordinance is Exempt from the California Environmental Quality Act \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

LEGISLATIVE BUSINESS

7. [Adoption of a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2018 \(Report from Director of Human Resources Collins\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

8. [Adoption of a Resolution Approving the Amendment of the Salary and Benefits Resolution for the Unrepresented Executives, Management Employees, and Employees of the Offices of the City Manager, Human Resources, and City Attorney \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

9. [Election of Mayor Pro Tempore for Fiscal Year 2018 \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to elect Council Member Márquez as the Mayor Pro Tempore for Fiscal Year 2018. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:01 p.m.

NEXT MEETING, July 4, 2017 * CANCELED *****

SPECIAL MEETING, July 11, 2017, 7:00 PM